

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, November 18, 2010**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 18, 2010 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, John O'Reilly, Tom Ricotta and Howard Williams were present at the start of the meeting. Ron Cozad and Cal Weeks joined the meeting while in progress.

The members present at the start of the meeting represented a quorum.

**MEMBERS ABSENT**

No members were absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken. Mr. Collins discussed PAAC member John Christensen's recent passing, highlighting John's very likable character and his service to the PAAC.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the September, 2010 meeting. Mr. Williams moved the minutes be approved, which they were. Mr. Ricotta abstained.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda. Mr. Collins mentioned that in the future it may be a good idea to alternate the placement of this agenda item toward the start of the meeting and toward the end, from meeting to meeting.

## **DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater discussed theoretical procedures for stabilizing or bridging the landfill on the runway 24 approach end that might allow cost effective solutions for constructing a runway extension as shown on the Airport Layout Plan as a Study Area. Feasibility work including a preliminary engineering design is necessary to determine true project viability. He also discussed a recent Small Community Air Service Grant Request for which County Airports was turned down by the DOT. Mr. Drinkwater stated that follow-up with DOT will be conducted and he mentioned factors which indicate that future funding may be forth coming as potential new air services commence operations.

## **REAL PROPERT UPDATE** – L. Lardy

Ms. Lardy gave a Real Property Update on The Landings restaurant and the Palomar Commons project.

## **HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

Mr. O'Reilly said there was no report on the Homeowners Associations Submittals. Mr. Swain introduced Rock Swanson, who spoke of safety seminars at CRQ where pilots were being made aware of the Fly Friendly Program. Mr. Swanson said that pilots from outside of the Palomar Airport community were being informed of the program as well.

## **AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 9,641
- ➔ Annual Operations Count: 109,808
- ➔ Monthly Air Carrier Passenger Enplanements: 3,312
- ➔ Monthly Air Carrier Passenger Throughput: 6,618
- ➔ Annual Air Carrier Total Passengers: 48,395
- ➔ Monthly Concerns: 547
- ➔ Annual Concerns: 5,238
- ➔ Community Noise Concern Callers by area: Southwest: 23; Southeast: 2  
Northwest: 1; Northeast: 5; Out of Area: 1
- ➔ Noise Concerns by type: Noise: 279; Low: 32; Over flights: 98; Unknown: 138
- ➔ Noise Concerns by time of day: 0700-1700: 353; 1700-2200: 182; 2200-0700: 12
- ➔ Noise Concerns by aircraft type: Propeller: 153; Jet: 172; Helicopter: 29; No  
Aircraft Type: 193
- ➔ Jet Flights during quiet hours (2200-0700): 62
- ➔ Propeller Flights during quiet hours (0000-0600): 7
- ➔ Collins Noise Index for Community Concerns = .14 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 136.7 people/1000

PAAC members had questions about the percentage of concerns being submitted via WebTrak versus other methods and the source of the population numbers cited in Mr. Swain's report.

**STAFF REPORT** – W. Vasquez

The Tri-Ennial Safety Exercise was held on October 1, 2010 and was successful. The daily parking fee has been raised from \$3.00 to \$5.00 per day. Mr. Vasquez also reported that paving had been done over Landfill Unit One and on Western Flight's ramp.

**COMMITTEE MEMBER COMMENTS**

Mr. Cozad announced that Donnya Daubney was planning to close the Carlsbad Airport Pilot Supply store at the end of the year after many years of operation. She will be missed.

**SET AGENDA FOR MEETING ON JANUARY 20, 2011.**

The next meeting of the Palomar Airport Advisory Committee will be on January 20, 2011. Mr. Swain will present a 2010 review as part of his Airport Community Relations Report, which will include a look at how other airports handle their reporting of flight and noise related matters. Mr. Collins asked for a motion item for making changes in Mr. Swain's current reporting methods.

**ADJOURN**

The meeting was adjourned at 8:00 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I